



**City of Marietta**  
**Meeting Minutes**  
**PUBLIC WORKS COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Jim King, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

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Wednesday, October 28, 2009

Fourth Floor Conference Room

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**Immediately following Judicial Legislative Committee of the Whole**

**Present:** Philip M. Goldstein and Grif Chalfant

**Absent:** Jim King

***Also Present:***

*William B. Dunaway, Mayor*

*Annette Lewis, Council - Ward 1*

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*William F. Bruton, Jr., City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Council member Grif Chalfant called the meeting to order at 8:10 p.m.*

**MINUTES:**

**20091100 Regular Meeting - September 30, 2009**

Review and approval of the September 30, 2009 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

**BUSINESS:**

**20091131 1994 SPLOST TIP Summary**

Discussion on the 1994 SPLOST TIP Summary.

**This matter was Received and Filed.**

**20091133 2005 SPLOST TIP Summary**

Discussion on the 2005 SPLOST TIP Summary.

**This matter was Received and Filed.**

**20091136      Livable Center Initiative Projects**

Selection of projects for LCI funding requests.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20091137      East Dixie Avenue Traffic**

Motion approving the installation of traffic controlling devices between Sycamore Street and Delk Street.

**This matter was Referred to the COMMITTEE OF THE WHOLE.**

**20091138      Bouldercrest Drive at Banks Street Intersection**

Request for stop sign based upon sight distance requirements.

**This matter was Referred to the COMMITTEE OF THE WHOLE.**

**20091139      Executive Session**

Executive Session to discuss Personnel, Legal, and/or Real Estate matters.

**A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition, legal, and personnel matters. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

*For: Grif Chalfant and Philip M. Goldstein*

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

*For: Grif Chalfant and Philip M. Goldstein*

*The following items were added to the Council agenda:*

*Donation of property*

*Landscape Easement at 316 Alexander Street - From DJL Marietta Properties for Renaissance District Improvements Project with the following Stipulations:*

1. *Tract 1 (one) is for Landscape Easement only. Zoning setbacks not affected.*
2. *Sprinkler system located in Landscape Easement. If damaged during construction, replace with like kind materials.*
3. *Owners signage not to be blocked by foliage (can relocate signage with owner's permission)*

*Donation of property*

*Fairground Street Improvements:*

*Temporary Construction Easement at 136 S. Fairground Street and 157 S. Fairground Street - From David Townsend.*

*Temporary Construction Easement at 180 Woods Dr. From Colleen A. Parker*

*Temporary Construction Easement at 611 Colonial Cr. From Kenneth Ray Herron with stipulations to replace fence behind wall and remove three Birch trees.*

*Property Acquisition*

*Right of Way at 505 Freyer Dr. from Thomas E. Koch, for the Fairground Street (Allgood Rd. to N. Marietta Pwky.) Project in exchange for the sum of \$16,400.00 with the following stipulations: a new curb cut/driveway apron be located further south of the existing driveway apron at the existing ROW marker between the two dogwood trees.*

*Property acquisition*

*Temporary construction easement and permanent landscape easement from 244 Roswell Street Condominium Association for the amount of \$18,200.00 along with the installation of crepe myrtles.*

*Property acquisition*

*Right of Way at 550 Franklin Road from Franklin Road Commercial Plaza, LLC for the Franklin Road (South Marietta Parkway to Delk Road) Project in exchange for the sum of \$74,702.50.*

*Property acquisition*

*Right of Way at 620 and 630 Franklin Rd. From Swami Hospitality for the Franklin Rd. (S. Marietta Pwky. to Delk Rd.) Project in exchange for the sums of \$9,000 and \$14,000, respectively, with stipulations:*

1. *Access must be maintained to Super 8 at all times. Work is to be completed on half of the access at a time.*
2. *For both parcels, all landscaping that is removed must be replanted with small trees and bushes/hedges.*
3. *At any place in the Super 8 or Ramada's parking places, when concrete surfaces are damaged, the City will repair or replace to a condition as equal to or better than pre-construction condition.*
4. *Any parking striping damaged at any place in Super 8's or Ramada's parking places will be repaired or replaced by the City.*

5. *The owner must be notified at least 24 hours before start of the work.*
6. *Any equipment not in use shall be removed within 4 hours of any request so as not to inconvenience guests.*
7. *The City of Marietta shall replant landscaping in the orange areas indicated on the attached drawing.*
8. *The main Ramada trade fixture sign and the main Super 8 fixture sign shall remain in place and left undisturbed.*

*Property Donations*

*Driveway easements and temporary construction easement for the 2008 City of Marietta Sidewalks Project.*

*680 Walnut Dr: Temp Construction Easement - From Kenneth A. and Barbara R. White*

*63 Whitlock Dr: Temp Construction Easement - From Dean Wardlaw*

*113 Whitlock Dr: Temp Construction Easement - From Jeremy and Kristen Moffett*

*133 Whitlock Dr: Temp Construction Easement - From Travis Reed Weeks. Stips: Sprinkler System is not to be disturbed, or repair if relocation is needed. Please call homeowner before construction.*

*95 Whitlock Dr: Temp Construction Easement - From Anne Yarwood*

*73 Whitlock Dr: Temp Construction Easement - From Cindi Parris. Stips: Widen driveway for future expansion. Extend apron to 1' south of existing mailbox. See Plat.*

*634 Walnut Dr: Temp Construction Easement - From Tyler Lee and Christina Ann Morris. Stips: All six dogwood trees to be removed from both sides of driveway.*

*612 Walnut Dr: Temp Construction Easement - Walter Gresh Jr. Stips: Irrigation system along ROW to be replaced or repaired if disturbed during construction. Please call Mr. Gresh for location of sprinkler head.*

*153 Whitlock Dr: Temp Construction Easement - From Dr. Dorothy Harrell Brown. Stips: If two sewer cleanouts are to be disturbed/covered over, bring cleanout up to new grade level.*

*31/41 Whitlock Dr: Temp Construction Easement - From AKM Enterprises*

*Property acquisition*

*Right of Way at 574 Church Street from SPR Enterprises for Church Street at Margaret Avenue median improvements in exchange for the sum of \$6,118.00.*

**ADJOURNMENT:**

*The meeting was adjourned at 9:28 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_